

USDC SCAN INDEX SHEET



MSM 11/5/98 9:45
3:98-CR-03240 USA V. SIEGEL
1
CRINDI.

98 NOV -4 PM 3:21

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

April 1998 Grand Jury

98 cr 3240 B

7 UNITED STATES OF AMERICA,) Criminal Case No. _____
8 Plaintiff,)
9 v.)
10 LAWRENCE P. SIEGEL,)
11 Defendant.)

12

I N D I C T M E N T

Ancillary to 95CR1187B

Title 18, U.S.C., Sec. 3146 -
Bail Jumping (Felony)

13 The grand jury charges:

14 On or about April 19, 1996, within the Southern District of
15 California, defendant LAWRENCE P. SIEGEL did knowingly fail to
16 appear as required before the United States District Court in San
17 Diego, California, after having been released on or about
18 February 28, 1995, pursuant to the Bail Reform Act of 1984
19 (Title 18, United States Code, Sections 3141-3150) in connection
20 with the felony charge of False Statements, in violation of
21 Title 18, United States Code, Section 1001; all in violation of
22 Title 18, United States Code, Section 3146.

23 DATED: November 4, 1998.

24 A TRUE BILL:
25 _____
26 CHARLES G. La BELLA
United States Attorney
27 By: _____
28 RICHARD C. CHENG
Assistant U.S. Attorney
RCC:kro:San Diego
11/04/98

Foreperson

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

Lawrence P Siegel

CASE NUMBER: 98 cr 3240 B

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest _____

Lawrence P Siegel

Name _____

and bring him or her forthwith to the nearest magistrate to answer a(n) _____

Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Pretrial Violation

18:3146 - Bail Jumping (Felony)

In violation of Title _____ See Above _____ United States Code, Section(s) _____

Roberta Westdal

Name of Issuing Officer

Maxine S. Masanhai

Signature of Deputy

Clerk of the Court

Title of Issuing Officer

11/4/98, San Diego, CA

Date and Location

Bail fixed at \$ _____

No Bail Set

by _____

The Honorable William B Enright

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

I hereby attest and certify on 11/4/98
That the foregoing document is a full true and correct
copy of the original on file in my office and in my legal
custody.

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
By Martin S. M. Deputy

F I L E D

98 NOV -4 PM 3:21

U. S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT

DEPUTY

SOUTHERN DISTRICT OF CALIFORNIA

April 1998 Grand Jury

'98 cr 3240 E

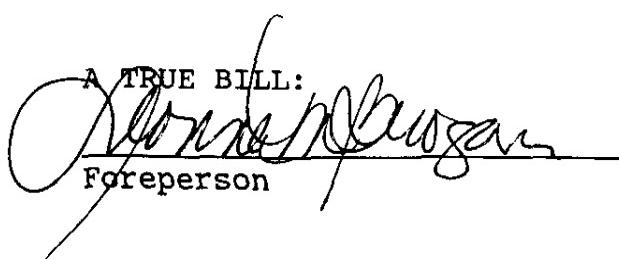
7	UNITED STATES OF AMERICA,)	Criminal Case No. _____
8	Plaintiff,)	I N D I C T M E N T
9	v.)	Ancillary to <u>95CR1187B</u>
10	LAWRENCE P. SIEGEL,)	Title 18, U.S.C., Sec. 3146 -
11	Defendant.)	Bail Jumping (Felony)
12)	

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On or about April 19, 1996, within the Southern District of California, defendant LAWRENCE P. SIEGEL did knowingly fail to appear as required before the United States District Court in San Diego, California, after having been released on or about February 28, 1995, pursuant to the Bail Reform Act of 1984 (Title 18, United States Code, Sections 3141-3150) in connection with the felony charge of False Statements, in violation of Title 18, United States Code, Section 1001; all in violation of Title 18, United States Code, Section 3146.

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Foreperson

CHARLES G. La DELLA
United States Attorney

By: 
RICHARD C. CHENG
Assistant U.S. Attorney
RCC:kro:San Diego
11/04/98